



AL-GHAZI TRACTORS LTD

PRODUCERS OF NEW HOLLAND TRACTORS IN PAKISTAN

September 04, 2024

THE DIRECTOR

Corporate Supervision Division
Company Law Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad

THE GENERAL MANAGER

Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir/ Madam,

We have to inform you that **Ms. Samiha Zahid** has been appointed as Independent Director of the Company with effect from September 05, 2024, in place of Ms. Farah Qureshi to fill the casual vacancy for the remainder term of the Board.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Sincerely,

For **AL-GHAZI TRACTORS LIMITED**

MANSOOR KHAN
Company Secretary



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QUALITY MANAGEMENT-BRAND STRENGTH